

Mile High Area Service Committee

Meeting Minutes

September 9, 2006

Meeting began at 2:02p.m. with a moment of silence followed by the Serenity Prayer.
The 10th Concept of "The 12 Concepts of Service" was read by Tim Mc.

ATTENDANCE

Administrative Committee

| | | | | |
|------------------|-----------|--|--|--|
| Chairperson | Dan | | | |
| Vice-Chairperson | Jerry | | | |
| Secretary | Karen W. | | | |
| Treasurer | Lindsay | | | |
| RCMI | Scotty F. | | | |
| RCMII | Joseph B | | | |

Subcommittees

| | | | | |
|---------------------------------|-----------|--|--|--|
| Activities Subcommittee | James K. | | | |
| CRCNA Liaison | Tracy | | | |
| Hospitals & Institutions(H & I) | Jay Mc. | | | |
| Literature Subcommittee | Alan T. | | | |
| Outreach Subcommittee | Nick | | | |
| Phone Line Subcommittee | Brenda C. | | | |
| Public Information Subcom. | Dawn | | | |
| Training Subcommittee | Desiree | | | |
| Website Subcommittee | Michael | | | |

GSRs (27) Quorum=13

| # | HOME GROUP | NAME | PHONE # | E-MAIL ADDRESS |
|-----|------------------------------------|------|---------|----------------|
| 1. | 5 th Tradition | | | |
| 2. | A Wake Up Call | | | |
| 3. | Ain't Dead Yet | | | |
| 4. | Bring Your Own Lunch | | | |
| 5. | Chair's Choice | | | |
| 6. | Clean & Serene | | | |
| 7. | Continued Deflation | | | |
| 8. | Don't Know Diddle/Unconscious Mtg. | | | |
| 9. | Early Birds | | | |
| 10. | Gimme the Text//3 Steps | | | |
| 11. | Hope Without Dope | | | |
| 12. | Humble Lights | | | |
| 13. | Just Can't Miss It | | | |
| 14. | Living Proof | | | |
| 15. | Meet'n Up North | | | |
| 16. | More Will Be Revealed | | | |
| 17. | NA Matinee | | | |
| 18. | Night Owls | | | |
| 19. | No Static for the Addict | | | |
| 20. | Ray of Light | | | |
| 21. | Saturday Nite Lite | | | |
| 22. | Southern Serenity | | | |

| # | HOME GROUP | NAME | PHONE # | E-MAIL ADDRESS |
|-----|----------------------|-------------------|---------|----------------|
| 23. | Sunday School | Danielle W. | | |
| 24. | Welcome Home | Jerry | | |
| 25. | Underground Recovery | Sarah Z. | | |
| 26. | Uptown Steppers | DeAndre | | |
| 27. | Women's Touch | Terry for Marilou | | |

MONTHLY ANNOUNCEMENTS

❖ **NEXT MHASC MEETING: OCTOBER 1, 2005 @2:00PM**

❖ **SUBCOMMITTEE MEETINGS that usually take place after Area will meet on OCTOBER 1, 2006 @5:00pm**

- ❖ Please submit your group donations to the Treasurer within the first hour of this meeting.
- ❖ Please submit literature orders, they are only taken until the break of the meeting.
- ❖ New GSRs: Dan, Mark and Jim
- ❖ Mail was distributed by Dan A. MHASC received a draft of the personal story section of the new & revised Basic Text. Only the personal stories will be revised. If you have an interest in participating in this or any business conducted by WSO, you can submit your personal information online and copies of all events, business, NAWS, et. Can be sent to you personally.
- ❖ Pikes Peak Area of NA – Halloween Celebration – October 21, 2005 (flyer attached)
- ❖ Time Change Tuesday Morning @10:30am -11:30am. The address is wrong on the flyer, the address is 10111 W. 26th Street
- ❖ Hope Without Dope need support, Monday @8:30pm, 3355 S. Wadsworth, #125 (club)
- ❖ Humble Lights, new meeting time, beginning Tuesday, September 19, 2005, Humble Lights will be joining its two meetings into one meeting. The new time will be 6:30pm-7:45pm
- ❖ Night Owls need support, Friday & Saturday nights at 12:15am, 1395 S. Sheridan Blvd.
- ❖ Regional meetings are bi-monthly and all meetings are now held in the Denver metro area, next meeting in September on Kipling in Lakewood.
- ❖ Happy Hour (5:30pm-6:30pm) is hosting a Mexican Fiesta on Saturday, September 23, 2006 @5:30pm. There will be pot luck, feel free to bring a dish.

Approval of June minutes.

- 1) Minutes were approved with the following corrections: Omit the written section only of the Treasurer's Report. All other facts and figures were correct.
- 2) Melissa gave a verbal Activities report for Jason.

ADMINISTRATIVE OFFICER'S REPORTS

Chairperson's Report

Dan A.

Hello all!

One year ago, I was expressing to you my concern about the financial future of this Area. At that time, our expenditures were outpacing our income. As a result of the commitment, hard work and dedication of this body and the Groups of the Mile High Area, I am happy to report that this trend has reversed. These successes will ensure that we can continue to support our Groups in fulfilling their primary purpose by providing services deemed necessary by the groups, support Region and World financially. I commend you all for your participation, forward thinking and persistence in accomplishing the following financial milestones:

- Rebounded from a bleak financial state where at times we had less than \$150.00
- Increased income and lowered expenses

- Created and implemented Guidelines to ensure our Fiscal Responsibility

A year ago, I made the following suggestions to improve our financial situation:

1. *Support Activities so they get better attendance and, therefore, give us a better “bang for our buck”.* You did so last year and again we have a vibrant, exciting Activities Subcommittee. I encourage all to continue your support of Activities.
2. *Reach out to isolated Groups.* This body, along with the Outreach Subcommittee has stepped up to the challenge, helping to increase attendance, participation and financial support from previously isolated Groups.
3. *Maintain adequate levels of Literature to reflect the needs of the Area and buy at the best discount possible.* Alan has worked very hard to maintain inventory levels and enlist reliable support of our members. Groups have responded with consistent utilization of our Literature Subcommittee services.
4. *Continuously monitor our financial situation and make sound financial decisions at the Area level.* The numbers, as well as the Guidelines as amended to ensure Fiscal Responsibility prove this is taking place.

I am excited and proud of the Mile High Area Service Committee for stepping up to this challenge and addressing the difficult issues responsibly to provide long term solutions to these issues that have constantly plagued us in the past! We need to continue our efforts to be responsible so we can protect and ensure that we keep the rooms of Narcotics Anonymous in the Mile High Area open to the addicts whose lives depend on us.

I welcome any suggestions as to how I can facilitate this body in accomplishing our primary purpose. Feel free to contact me at any time to make suggestions.

Next month's meeting will be held on October 1, 2:00 P.M. at 1212 Mariposa.

Thank you for letting me be of service. Dan A.

Vice-Chairperson's Report

Jerry

Hello all, this has been a month full of the whole spectrum of emotions. I attended a memorial of an addict who lost there life to this disease. Its very much a reality check that this is a progressive disease that kills, I was inspired by the amount of support and love I witnessed addicts giving each other in a very trying moment. I also attended the labor day picnic which was very much a celebration of life, I am so grateful to this fellowship for helping me to experience all of these feelings without having to put dope in my body. I've continued to go to as many different meetings as I can and sat in on a couple of group consciences. As all ways I am open to helping any way I can my number is (303)332-4495 feel free to call.

Thank you for allowing me to be of service. Jerry

Secretary's Report

Karen W.

When I attempted to distribute the minutes for August several e-mails were returned to me in error. If you did not receive your minutes through e-mail you may want to verify your e-mail address again. Some of if may very well have been my fault because I was reading from a copy that was not very legible. I made extra hard copies for anyone who is on the e-mail list and did not receive their minutes. Several people read reports at Area and did not e-mail the report to me so the report was not in the minutes. I have no problem taking a written report, it will still get into the minutes.

I apologize and thank you for allowing me to be of service.

In Loving Service, Karen W.

Treasurer's Report

Lindsay

Treasurer's Opening Report Total: \$2,392.98

Not much to report. September rent has been paid. The checkbook balances. Life is good.

Oh, the report in the August minutes showed our ending balance to be \$2,398.60, when **really** it should have been \$2, 392.98. I wrote the wrong amount down for a check I wrote and corrected it in the books when I got

the statement. Looking back in the receipts, the check was really for \$13.75. not \$8.13, which explains the \$5.62 difference. All is well and has been corrected.

As noted, we have a balance of \$2,392.98 with \$1,515.54 in the Emergency Reserve. Will report more next month on how our budgetary meeting went today.

In Loving Service, Lindsay

Summary of Reports:

As requested at the September 10 meeting, I have:

- ◆ Calculated an ending balance for Quarter 1 -- \$1,515.54
- ◆ Readjusted the Emergency Reserve to \$1,151.54 (for Quarter 2),
- ◆ Calculated the remaining balance, which is our Opening Balance for Quarter 2 -- \$1,144.33
- ◆ As motioned and passed at the budgetary meeting, I have included the Petty Cash Carryover from Quarter 1 (\$226.63) on the Area Treasury Report to clarify what amount we actually do have left after Quarter 1 (\$916.70), which we need to make a decision about spending.

I also included the Budget as a part of my report, just in case anyone wants to look over our numbers. It is all pretty and color-coded and should make sense, but if you have any questions, feel free to call.

ILS, Lindsay

SUBCOMMITTEE REPORTS

Activities Subcommittee

Activities Subcommittee meeting was held on August 31st. I would like to thank the newly elected subcommittee members and all who showed up.

At our last meeting we discussed our first event which will be a Halloween Dance. The dance will be held on Saturday, October 28 at 8085 E. Hampden, more will be revealed, and flyers will be sent out soon. GSRs, if your group would like to help out or be involved in any way, please contact me, James K. @ 720-732-9140, or Tim Mc. @ 720-296-5501.

Our next Activities Subcommittee meeting will be held on September 11 @6pm at the restraint, 3244 S. Wadsworth Blvd., before the Hope w/o Dope meeting, that's tomorrow night.

If you are interested in or want to know more about this subcommittee, show up and be a part of your activities committee. *Thank you for letting me be of service, James K*

CRCNA Liaison

Tracy

No report submitted.

H&I

Jay Mc.

We had our subcommittee meeting on August 13th. Our turnout was less than usual.

As always, we are in need of volunteers at all levels. We need Panel Coordinators at Denver County Jail - Mens, Denver Health and Jefferson County Jail – Mens. We need panel members to go into several of our existing facilities as well as to help us with the new facilities that are requesting our support. We will be doing training today after the Area meeting. I urge all GSRs to participate. We have several new facilities that are requesting a meeting be brought in.

I would like to coordinate a "Service Extravaganza" with the other subcommittees sometime after CRCNA. This would be a means for members of the fellowship to learn about many of the service opportunities available. I am asking for suggestions from any member of the fellowship about how to get and keep people interested in H&I service.

In loving service, Jay M .

Literature Subcommittee

Alan T.

Literature now has dedicated subcommittee members. I did not order any 30-day key tags. I apologize about that. If you ordered something last month, you do not need to put it on the next months order because I keep track of all the backorders.

Outreach Subcommittee

Nick S.

No report submitted.

Phone Line Subcommittee

Brenda C.

The Phone Line Subcommittee has 5-6 positions open at this time; and we really are needing help with the schedule.

Most people were able to send their phone log info to me for the past month which is a great thin.

We will have training for the phone line following Area today. So those who are interested, please come to the Phone Line Subcommittee meeting.

Thank you allowing me to be of service. Brenda C.

Public Information Subcommittee

Dawn

No report submitted.

Training Subcommittee

Desiree

No report submitted.

Website Subcommittee

Michael H.

E-mail Address:

Phone:

Meeting Location & Time: Called by request

Report:

The website *layout* has been redesigned, now its time to us to review the *content*.

I'll be meeting with each sub-committee today after this meeting to gather webpage/website feedback.

Today I delivered 1200 meeting list. Two changes were made to the meeting list since the last printing.

Buck Naked Recovery – removed per Karl S.

Sunday 6:00pm Buck Naked Recovery — O,D,NS,WA - 809 S Washington

Humble Lights – combined two Tuesday meetings into one per Lindsay

Tuesday 5:45 pm Humble Lights Early — O,D,NS,WA - 11202 W Jewell

Tuesday 7:30 pm Humble Lights — O,D,NS,WA - 11202 W Jewell

became

Tuesday 6:30 pm Humble Lights — O,D,NS,WA - 11202 W Jewell (1:15 min)

Now there are 108 meetings on the Mile High Area meeting list.

After analyzing the historical printing time and cost to print meeting lists. Our current printing needs are now outsourced to OfficeMax. It was an easy decision, (.07 at OfficeMax versus .09 to print in house, two sided

We now have a printer and 3 reams of paper not in use. What should I/we do with it?

There is a meeting list packet going around the room please make edits for your meeting. Please get that back to me at the end of the meeting. At any time please forward any changes via email michael@hippsolutions.com, by the email links on the website page or by calling me at 720.938.1330.

Task Completed: 1200 meeting lists provided.

Current Dependencies: none

Current Outstanding Tasks:

WSO meeting list project is on going – after the local website stabilized I'll access the WSO database and begin updating meetings.

Contact Don T. with meeting list updates

In loving service, Michael H., 720.938.1330

OLD BUSINESS

Elections for: RCM1 or RCM2.

RCM1 – Scotty F. was elected as RCM1

RCM2 – Joseph B. was elected as RCM2.

NEW BUSINESS

Motion #: 1-09/09/06

Motion made By: Dawn S.

Motion Seconded By: Perry L., Meet N. Up North

Motion: That we drop DEX Online per PI Subcommittee's recommendation

Intent: To save money, the service seems redundant.

MOTION PASSED BY CONSENSUS VOTE.

Motion #: 2-09/09/05

Motion made By: Scotty F..

Motion Seconded By: Michael

Motion: To accept or approve proposed budget.

MOTION PASSED BY UNANIMOUS VOTE.

Discussions & Follow-Up Items

- 1) We are currently budgeted for Dex Online, about \$30/mo.. On October 1, 2006 the price will go up to \$39/mo. The recommendation of the subcommittee is to cancel Dex-Online, which was followed up by a discussion and a vote in new business to end service.
- 2) Yellow Pages Ad, which falls under the auspices of Phone Line and PI Subcommittees. Dawn already has research info regarding the yellow pages ad which needs to be renewed by December 2006. A decision needs to be made by October 1. Dawn accepted Dan's appointment as Chair of an Ad Hoc Committee to study the yellow pages ad and employ the input from the phone lines and PI and bring the Area a recommendation on the October 1, 2006 Area meeting.
- 3) New GSRs are still receiving the GSR packet. It has proved to be helpful.
- 4) The GSRs going out should inform new GSRs to get to Area early so that they can receive GSR training from the Training Subcommittee.
- 5) The literature form is MS form (pdf), you can get it and print it, but it will not do calculations, that will have to be done manually.
- 6) Dan A.: The new web-site looks great, I encourage everyone to take a look at it and provide some feedback and/or suggestions of key words that you could think of that will attract google and other search engines to find us. Great job Michael.
- 7) Kerry: Re: Open RCM positions, Maybe some sponsors could encourage their sponsees to service positions.
- 8) Joseph: Raised the issue of starting a Spanish speaking meeting. After lengthy discussions it was determined that MHASC does not start meeting, but we will provide support via outreach, donating a start-up packet, etc,
- 9) MHASC proposed budget for 4 Qtr. was reviewed. All subcommittee were represented.
(Budget attached)

DISBURSEMENT OF FUNDS

PETTY CASH BEGINNING BALANCE: \$251.63

Motion #1DOF:

Motion: To reimburse Jerry, Vice-Chairperson \$15.00 for coffee.

Passed UNANIMOUSLY

Motion # 2DOF:

Motion: To reimburse Dan A., Chairperson, \$9.03 for copies.

Passed UNANIMOUSLY

Total Disbursement: \$24.03

GROUP REPORTS

NA Matinee

Chair: Dan L.

Meeting Location & Time: Sun. – Sat. @6:00pm

Average Attendance: 15

Average Number of Newcomers: 3

Day of Group Conscious: Last Sunday of the month

We have a new GSR. All is well.

Ray of Light

GSR: Jim E.

Meeting Location & Time: Wed. @7:00pm 1050 Broadway

Average Attendance: 12-15

Average Number of Newcomers: 3-4

Day of Group Conscious: Last week of the month

Our group positions are filled and our group is entertaining a subcommittee to look at adding a second meeting at a different location near downtown.

Uptown Steppers

GSR: DeAndre S.

Meeting Location & Time: 3315 Gilpin, Saturday at 7:15pm

Average Attendance: 25

Average Number of Newcomers: 3

Day of Group Conscious: First Saturday of the month

Everything is going well. Thanks for allowing me to be of service.

Southern Serenity

GSR: Kurt G.

Meeting Location & Time: Parker U.M.C.

Average Attendance: 10

Average Number of Newcomers: 1-2

Day of Group Conscious: Last Thursday of the month.

Doing good. Anybody welcome.

SHARING SESSION

- Kerry W.: I would like to thank all the groups that supported the New Orleans Area Convention of NA. The convention was a success. The success was due in large part to addicts outside the Area.
- Mandy: I would like to thank everyone for supporting the Ain't Dead yet Labor Day picnic, which was a success.
- Scotty: I would like to make a correction on the flyer "Time Change" the address is 10116 w. 26th Ave.

- Mike: Dead End does not like the new medallions with the Arabic numerals, they prefer the roman numerals. Point of interest by Dan A.: There are many people with a lot of clean time and WSO determined that it was two difficult to get fit roman numerals on the medallions, so they resorted to the Arabic numerals.
- Reminder: The History of NA in Denver. Alan F. gave a very good presentation. Deadline for information to be submitted is Friday, September 15, 2005.
- Clean & Serene has to find a new location by October 1, 2006. We are accepting any suggestion on a new meeting place.
- Terry: H & I and CRCNA. Please informed that all rehabilitation centers get free registration packets for CRCNA, a book and a T-shirt. If you know someone, please invite them.
- Dan: Alan & Dan had a discussion regarding the literature. It was determined that the H & I Subcommittee would not be charged the 10% for literature.
- Mike: One of group concerns was about not having anyone in the RCM positions, so I would like to personally thank Joseph and Scotty for stepping up.

Closing Literature Report

Detailed Report Attached

| SUMMARY | | |
|---------|-------------------|---------------|
| | BEGINNING BALANCE | \$ 1,792.31 |
| | | |
| | TOTAL INCOME | \$ 2,422.81 |
| | | |
| | TOTAL EXPENSES | \$ (1,767.31) |
| | | |
| | ENDING BALANCE | \$ 2,447.81 |

Closing Treasurer's Report

Detailed Report attached

| SUMMARY | | |
|---------|--------------------------|-------------------|
| | BEGINNING BALANCE | \$ 2,392.98 |
| | | |
| | TOTAL INCOME | \$ 967.57 |
| | | |
| | TOTAL EXPENSES | \$ (2,580.22) |
| | | |
| | ENDING BALANCE | \$ 780.33 |
| | EMERGENCY RESERVE | \$1,515.54 |

Motion made and seconded to Adjourn

Consensus Vote

Meeting Adjourned @ 4:40 p.m. with Third Step Prayer Closing Prayer

In loving service, Karen W.